CONCISE STATEMENT
MONTH OF JULY 2017

APPROVAL OF PROCEEDINGS – In the Matters: Approving the Minutes from the June 27, 2017; July 11, 2017; July 25, 2017; business meetings. (BOCC)

PROCLAMATIONS/PUBLIC HEARINGS/PRESENTATIONS – In the Matters of: Presenting monthly employee service awards. (BOCC); Holding a public hearing on proposed supplemental budget resolutions for Klamath County budget fiscal year 2017-2018. (Finance)

BUDGET RESOLUTIONS - In the Matters of: Adopting a supplemental budget within the Internal Services Fund, Information Technology Maintenance Sub-Department. BR 2018-001 Fiscal Impact: none. (Finance); Adopting a supplemental budget within Fairgrounds fund. BR 2018-002 Fiscal Impact: none. (Finance)

BIDS/PROPOSALS - In the Matters of: Accepting a quote from Klamath Child and Family Treatment Center dba Klamath Basin Behavioral health (KBBH) to provide sex offender intervention program services for offenders supervised by Community Corrections, Fiscal Impact: to be determined (Community Corrections). Accepting a proposal from Klamath Crisis Center to provide women and adult victim services for offenders supervised by Community Corrections, Fiscal Impact: estimated $119,684.00 annually (Community Corrections); Approval to issue a Request for Proposals (RFP) for Architectural and Engineering Services to design the Klamath County Juvenile Department Youth Inspiration Program (YIP) residential treatment facility construction project. Fiscal Impact: to be determined up to $250,000 from YIP construction funds. (Juvenile)

ORDINANCES - None

RESOLUTIONS - In the Matters of: Signing a resolution for Klamath County to seek application and designation as an Electronic Commerce Zone. RE2018-001 Fiscal Impact: none. (BOCC);

ORDERS - In the Matters of: Approving the Final Order for the vacation of lots 17 and 18, block 26, Oregon Shores – Unit 2 (tract 1113). Map numbers R-3507-017CC-03900 & 04000. OR2017-088 Fiscal Impact 583.00 application fee. (CDD/Planning); Reappointing David Oxley to the Poe Valley Vector Control District. OR2018-001 Fiscal Impact: none (BOCC); Appointing William Johnson to the Museum Advisory Board. OR2018-003 Fiscal Impact: none (BOCC); Appointing David Parker to the Suburban Lighting District. CR2018-004 Fiscal Impact: none (BOCC); Transferring excess road fund monies to the General Fund Sheriff Patrol. OR2018-005 Fiscal Impact: none (Finance);

AGREEMENTS - In the Matters of: Approving a Memorandum of Understanding between Community Corrections and Public Works for supervised community service work crews to provide roadway cleanup. Fiscal Impact: Revenue to Community Corrections not to
exceed $80,000 per FY. (Community Corrections); Approving a Memorandum of Understanding between Community Corrections and Property Sales for supervised community service work crews to county vacant lot cleanup. Fiscal Impact: Revenue to Community Corrections not to exceed $15,000 per FY. (Community Corrections); Approval of agreement R17PC00076 with US Bureau of Reclamation for weed control. Fiscal Impact: $29,500 revenue to Weed Control. (Public Works); Approval of a Collective Bargaining Agreement with Laborers’ Local 737 Union for period of July 1, 2017 to June 30, 2020. Fiscal Impact: nothing additional for FY 17-18, FY’s 18-19 and 19-20 to be determined. (Human Resources); Approving and signing a Consulting Services Agreement between Klamath County by and through Community Corrections for the Local Alcohol and Drug Planning Committee (LADPC). Fiscal Impact: fiscal impact to the Local Alcohol and Drug Planning Committee shall not exceed $3,000.00 for this fiscal year (Community Corrections); Approving and signing an agreement between Klamath County and Klamath Crisis Center to provide women and adult victim services for offenders supervised by Community Corrections, Fiscal Impact: shall not exceed $119,700.00 per fiscal year; $239,400.00 for Agreement period (Community Corrections); Approving an agreement with Helion Software, Inc. for installation and data conversion services related to the implementation of the ORCATS, Assessment and Taxation Software. Fiscal Impact: expenditure of $300,000.00 (Assessor); Approving a software license agreement with Helion Software, Inc. for use of the ORCATS, Assessment and Taxation Software, Fiscal Impact: expenditure of $67,500.00 (Assessor); Approving the software support agreement with Helion Software, Inc. for use of the ORCATS, Assessment and Taxation Software, Fiscal Impact: expenditure of $105,000.00 (Assessor); Approval of agreement R004-18 with State of Oregon Department of Environmental Quality relating to the replacement of North Ridge Road and Hunters Ridge Drive. Fiscal Impact $140,300.00 expense to the Public Works Road Reserve Budget. (Public Works); Approval of amendment #7 to lease agreement 901126 with Oregon State University Klamath Basin Research and Extension Center. Fiscal Impact: none (OSU KBREC); Approval of amendment #7 to lease agreement with Oregon State University Klamath Basin Research and Extension Center. Fiscal Impact: none (OSU KBREC); Approval to modify agreement with Unity Telecom for wiring services for Klamath County. Fiscal Impact: $140,044.53 (Information Technology); Agreement with Ella Redkey Pool. Fiscal Impact: Shall not exceed $750. (Community Corrections)

Previously approved Agreements: Approved 6/13/17 Memorandum of Understanding between Lake County Community Justice and Klamath County Sheriff. Fiscal Impact: reimbursement of $61,000 by Lake County Community Justice for lease of 730 jail bed days for FY 17-18. (Sheriff); Approved 06/20/17 Approval of short form contract with State of Oregon Criminal Justice Commission for scholarship funds to attend NIC Pre-Trial Training for Court, DA, Defense Attorney, Sheriff's Representative, and 2 Community Corrections staff. Fiscal Impact: Revenue not to exceed$2402 for FY 17-18. (Community Corrections); Approved 06/13/17 Approval of the All-Terrain Vehicle (ATV) Program Agreement with Oregon Parks and Recreation Department. Fiscal Impact: revenue of $44,397, local match of $11,802. (Sheriff); Approved 5/23/17 Approval of IGA 31538 with State of Oregon Department of Transportation. Fiscal Impact: none
(Public Works); **Approved 6/27/17** Agreement #154729 for provisions of Environmental Health Services the State of Oregon, Oregon Health Authority. Fiscal Impact: estimated revenue $200,000 for FY 17/18 and KCEH must pay 10.88% of license fees per year to OHA approximately $10,000. Additionally, KCEH must pay $45 per license for pool and spa facilities and 15% of license fees for tourist accommodations, approximately $2,500 per year. (Public Health); **Approved 6/27/17** Agreement #154117 for financing of Public Health Services with the State of Oregon, Oregon Health Authority. Fiscal Impact: revenue of $965,725 under program element 01 (state) for period 7/1/17–9/30/17. (Public Health); **Approved 6/13/17** IGA with State of Oregon Department of Justice for juvenile dependency cases 7/1/17–6/30/18. Fiscal Impact: Maximum not to exceed amount to Klamath County is $67,190. (District Attorney); **Approved 6/27/17** Amendment No 4 to contract 142662 with State of Oregon Department of Human Services and Oregon Health Authority. Fiscal Impact: revenue from DHS not to exceed $19,700 for FY 17/18. (Public Health); **Approved 6/27/17** Allocation Certification Agreement for the Maintenance Assistance Program with State of Oregon Marine Board. Fiscal Impact: $32,450.00 revenue to the Parks budget, minimum $19,883.83 in matching resources. (Community Development); **Approved 04/11/17** Memorandum of Understanding with Klamath Tribal Health & Family Services. Fiscal Impact: none (Public Health); **Approved 4/4/17** Agreement with State of Oregon Criminal Justice Commission to assist in fulfilling the requirements of House Bill 3194. Fiscal Impact: none (Community Corrections); **Approved 5/16/17**: RESCINDED 7/18/17 Contract with Prothman to provide sourcing services for recruitment. Fiscal Impact: not to exceed 15,000 paid by Public Works (BOCC); **Approved 6/13/17** IGA with State of California Department of Transportation. Fiscal Impact: none (Public Works); **Approved 6/20/17** Approval of amendment #2 to IGA 15-052 with State of Oregon Department of Energy. Fiscal Impact: none. (CDD/Planning); **Approved 6/27/17** Approval for an extension of the pool facility use agreement with the City of Klamath Falls and Sheriff Dive Rescue. Fiscal Impact: none. (Sheriff)

**LICENCES** – In the Matters of: Approving a new liquor license for Melita’s Crater Lake Adventures LLC; Fiscal Impact: $25.00 for each new license (BOCC)

**LIBRARY SERVICE DISTRICT** – In the Matters of: Approving the lease agreement for the Chiloquin Branch Library located in the Chiloquin Community Center at 140 First Street, Chiloquin, Oregon with CVIP (Chiloquin Visions in Progress), Fiscal Impact: from the Material and Services line item Rent the amount of $25,656.00 for fiscal impact year 2017-18 (Library);

**EXTENSION SERVICE DISTRICT** – none

**DRAINAGE SERVICE DISTRICT** - none

**OTHER** - none

**REPORTS** - none
PETITIONS - none

REFUNDS - none

PLANNING COMMISSION (CLERK'S FILE ONLY):

BEFORE THE HEARINGS OFFICER ONLY:

BEFORE THE BOARD OF COUNTY COMMISSIONERS: In the Matters of: Changing the Comprehensive plan map designation from rural to agriculture and change the zoning designation from R-5 (Rural residential – 5 acre minimum lot size to EFU-CG (exclusive farm use – crops and grazing) on 13.93 acres ORDINANCE 44.18; Amending the Land Development Code text to make changes to Article 82 – Camping. ORDINANCE 45.89

DATED this 28th day of July 2017.

Kelley Minty Morris, Chair
Klamath County Board of Commissioners